



A REASON TO **IMAGINE**

AIRTEL MALAWI PLC'S DECLARATION OF FINAL DIVIDEND

At the Company's 24th Annual General Meeting held on Wednesday the 12th day of July 2023, the following resolution was passed:

“The shareholders resolved that a dividend of **MWK27,500,000,000** representing **MWK2.50** per share in respect of the financial year ending 31st December 2022, be approved”.

The Dividend will be payable on the 4th day of August 2023 to those shareholders registered in the books of the Company as at the close of business on the 21st day of July 2023.

The share register will be closed from the 21st day of July 2023 to the 24th day of July 2023, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'H. Chalamba', written over a horizontal line.

HLUPEKIRE CHALAMBA FCIS
COMPANY SECRETARY

Dated this 14th day of July 2023.